

SUMMARY OF PILOT PROGRAM 6 MONTHS

JANUARY THROUGH JUNE
2001
DEBTOR IDENTIFICATION PILOT PROGRAM

Preparer's Name: Patricia M. Vargas Telephone #: (408) 535-5536	TOTAL CASES FILED	
REGION/OFFICE: 17 (San Jose, CA)	CHAPTER 7:	1932
Federal Judicial District(s): Northern District of California	CHAPTER 13:	1292

CHAPTER 7: CHAPTER 13

1)	Questionable Names/Identity Documents	0	2
SOCIAL SECURITY NUMBERS			
2)	Wrong - typographical error/counsel error/petition preparer error	18	18
3)	Wrong - possible misuse or falsification	0	3
TOTAL PROBLEMS FOR MONTH		18	23
TOTAL QUESTIONABLE CASES		18	22

TOTAL NUMBER OF ACTIONS TO BE TAKEN			
Every case with an incorrect name, identity document or social security number is to be reported in at least one of the following 9 categories:			
1)	Amend Petition	18	20
2)	UST File Motion to Dismiss	0	0
3)	UST/Trustee File Objection To Discharge/Objection To Plan	0	2
4)	Other (describe)	0	0
TOTAL ACTIONS TO BE TAKEN FOR 6 MONTHS		18	22

TOTAL NUMBER OF ACTIONS TAKEN DURING 6 MONTH PERIOD			
1)	Amended Petition Filed	18	19
2)	Case Dismissed	0	2
3)	Discharge Denied/Plan Denied	0	0
4)	Discharge Revoked	0	0
5)	Other (describe)	0	0
TOTAL ACTIONS TAKEN DURING 6 MONTH PERIOD		18	21

TYPE OF IDENTIFICATION USED			
1)	Drivers License	18	19
2)	Government ID	0	0
3)	State Picture ID	0	0
4)	Student ID	0	0
5)	U.S.Passport	0	0
6)	Military ID	0	0
7)	Resident Alien Card	0	0
8)	Social Security Card	13	14
9)	Medical Insurance Card	1	0
10)	Pay Stub	3	4
11)	W-2 Form	0	0
12)	IRS Form 1099	0	0
13)	SSA Report	1	0
14)	Other	0	5

**** Note on this worksheet only fill in the Pink cell blocks - These numbers come from the Trustee Monthly Total Sheet

CHAPTER 7						
TOTAL CASES FILED DURING MONTH						
	JAN	FEB	MAR	APR	MAY	JUNE
CH7:	232	269	405	369	342	315
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	0	0	0
	JAN	FEB	MAR	APR	MAY	JUNE
2	3	2	3	4	3	3
3	0	0	0	0	0	0
	3	2	3	4	3	3
Total Questionable Cases	3	2	3	4	3	3

ACTIONS TO BE TAKEN						
	JAN	FEB	MAR	APR	MAY	JUNE
1	3	2	3	4	3	3
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
	3	2	3	4	3	3

ACTIONS TAKEN						
	JAN	FEB	MAR	APR	MAY	JUNE
1	3	2	3	4	3	3
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
	3	2	3	4	3	3

TYPES OF IDENTIFICATION - CH7						
	JAN	FEB	MAR	APR	MAY	JUNE
1	3	2	3	4	3	3
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
6	0	0	0	0	0	0
7	0	0	0	0	0	0
8	2	1	3	4	2	1
9	0	0	0	0	0	1
10	0	1	0	0	1	1
11	0	0	0	0	0	0
12	0	0	0	0	0	0
13	1	0	0	0	0	0
14	0	0	0	0	0	0
	6	4	6	8	6	6

CHAPTER 13						
TOTAL CASES FILED DURING MONTH						
	JAN	FEB	MAR	APR	MAY	JUNE
CH13:	190	187	277	194	245	199
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
1	1	0	1	0	0	0
	JAN	FEB	MAR	APR	MAY	JUNE
2	3	6	3	1	3	2
3	0	0	1	0	2	0
	3	6	5	1	5	2
	4	6	4	1	5	2

ACTIONS TO BE TAKEN						
	JAN	FEB	MAR	APR	MAY	JUNE
1	3	6	3	1	5	2
2	0	0	0	0	0	0
3	1	0	1	0	0	0
4	0	0	0	0	0	0
	4	6	4	1	5	2

ACTIONS TAKEN						
	JAN	FEB	MAR	APR	MAY	JUNE
1	3	6	3	1	5	1
2	1	0	1	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
	4	6	4	1	5	1

TYPES OF IDENTIFICATION - CH13						
	JAN	FEB	MAR	APR	MAY	JUNE
1	3	6	3	1	5	1
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
6	0	0	0	0	0	0
7	0	0	0	0	0	0
8	3	3	3	1	2	2
9	0	0	0	0	0	0
10	0	3	0	0	1	0
11	0	0	0	0	0	0
12	0	0	0	0	0	0
13	0	0	0	0	0	0
14	1	0	1	0	2	1
	7	12	7	2	10	4